NEW HAMPSHIRE EXECUTIVE BRANCH

ETHICS COMMITTEE

OFFICE OF THE ATTORNEY GENERAL ROOM 302

JANUARY 31, 2007 8:00 AM

The meeting was called to order by Chairman David L. Nixon.

Roll Call taken. Present: David L. Nixon, John Barthelmes, Douglas O'Brien, Deborah Schachter and Patricia Quigley. Excused: John E. Blair and Dale Kuehne.

This is a work meeting and the six advisory opinions were reviewed. After significant discussion, Chairman Nixon has requested that the following individuals present a draft opinion to the group at the February 7, 2007 meeting:

2006-14 - Pat Quigley

2006-15 – Deborah Schachter

2006-16 - John Barthelmes

2006-17 – Douglas O'Brien

2006-18 - Pat Quigley & John Barthelmes

2006-19 – John Barthelmes & Doug O'Brien

Chairman Nixon requested the Board to continue with the reading of the Attorney General's Advisory Opinions numbered 2006-020 thru 2006-025 and be prepared to discuss them. The following groups were assigned.

2006-020 – Deborah Schachter, Chair; John Barthelmes and Patricia Quigley

2006-021 - John Barthelmes, Chair; Patricia Quigley, and Doug O'Brien

2006-022 - Patricia Quigley, Chair; Doug O'Brien, and Deborah Schachter

2006-023 - Doug O'Brien, Chair; Deborah Schachter, and John Barthelmes

2006-024 - Deborah Schachter, Chair; John Barthelmes, and Patricia Quigley

2006-025 - John Barthelmes, Chair; Patricia Quigley and Doug O'Brien.

Next regularly scheduled meeting of the Executive Board Ethics Committee is scheduled for Wednesday, February 7, 2007 at 8:00 am at the Attorney General's Office. The Agenda will include (1) review of the opinions drafted by the EBEC; (2) review of the six additional advisory opinions and (3) election of officers.

Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Catherine Lord

Catherine Lord Recording Secretary

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